



Libby Asbestos Superfund Advisory Team  
September 21, 2017 – 1:30-3:30  
AGENDA

Location of Meeting - DEQ Metcalf, 1520 East Sixth Street Helena MT  
Director's Conference Room 111

Remote access and conference call options are also available:  
Skype Meeting and Conference Call information:

Join Skype: <https://rtchelena.mt.gov/meet/jchambers/ZN75K3S5>

Conference ID: 883438

Participant Number: 1-833-821-3112

In accordance with 65<sup>th</sup> Legislature SB 315, Libby Asbestos Superfund Advisory Team was created and must meet quarterly. Advisory Team members include:

- Director of the Department of Environmental Quality or the designated representative
- Lincoln County commission designated by the commission.
- Citizen of Lincoln County nominated by the Lincoln County commission and selected by the Governor
- One member of the house of representative whose district includes at least a portion of Lincoln County appointed by the speaker of the house; and
- One member of the senate whose district includes at least a portion of Lincoln County appointed by the senate president.

1. Introductions of Advisory Team Members and positions held. Selection of an Advisory Chair. (Tom Livers)
2. Intent and overview of Legislation (Commissioner Peck)
  - a. Advisory Committee
  - b. Libby Liaison
3. Overview of Trust / O&M Accounts – Establishment and structure (Jenny Chambers)
4. Update on membership and Libby Liaison Position as needed.
5. Discussion and Next Steps
  - a. Date of Next Meeting
  - b. Summary of Action Items